

Last Revised on:
January 5, 2004

JUDGE DANA L. RASURE

**COURT CALENDAR
FOR
CFS**



UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

THURSDAY, JANUARY 15, 2004

9:30 a.m.

~~98-05162-R—COMMERCIAL FINANCIAL SERVICES, INC.—~~

~~98-05166-R—CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)~~

~~Motion for Entry of Order Approving Procedures for (i) Storage and Destruction of Business Records, (ii) Storage and Disposition of Computers, Related Software and Stored Computer Records and (iii) Termination of Order Dealing with Utility Deposits; and Notice of Opportunity for Hearing (CFS)~~

~~Federal Plaintiffs' Response and Objection to Debtors' Motion for Entry of Order Approving Procedures for (i) Storage and Destruction of Business Records, (ii) Storage and Disposition of Computers, Related Software and Stored Computer Records and (iii) Termination of Order Dealing with Utility Deposits; and Notice of Opportunity for Hearing (CFS)~~

~~J.P. Morgan Securities, Inc.'s Opposition to CFS's Motion for an Order Approving the Destruction of Business Records~~

~~Mayer, Brown, Rowe & Maw LLP's Adoption of JPMSI's Opposition to CFS's Motion for an Order Approving the Destruction of Business Records~~

Debtors

- ~~-(Shaw Gussis, et al. - Larry Wolfson/Robert Fishman)~~
- ~~-(Jenner & Block, LLC - Robert Stauffer/Jerry Switzer, Jr.)~~
- ~~-(Tomlins & Goins, P.C. - Neal Tomlins/Ronald Goins)~~

Plaintiffs in the CFS-Related Securities Fraud Litigation:

~~Attorneys for Plaintiffs in 99-CV-919-K(J); 99-CV-828-K(J):~~

- ~~-(Atkinson, Haskins, et al. - John Carwile/Carol Allen)~~
- ~~-(Sachnoff & Weaver, Ltd. - Jeffrey Gilbert/James Rolfes/Christopher Clark)~~
- ~~-(Bryant Law Firm PLLC - David Bryant/Craig Fitzgerald)~~

~~Attorneys for Plaintiffs in 99-CV-826-K(J); 99-CV-0863-K(J);~~

~~99-CV-0864-K(J); 99-CV-873-K(J); 02-CV-531-K(J); 02-CV-591-K(J):~~

- ~~-(Richards Spears, et al. - David Spears/Linda Imes/Lucinda McConathy)~~
- ~~-(Law Offices of Max K. Naegler - Max K. Naegler)~~

~~Attorneys for Plaintiffs in 99-CV-829-K(J):~~

- ~~-(Bingham McCutchen, LLP - Kenneth Schacter/Bonnie Host)——~~
- ~~-(Boesche, McDermott, LLP - Carol Wood English)~~

J.P. Morgan Securities, Inc.

- ~~-(Simpson Thacher & Bartlett LLP - Thomas Rice/Joseph Wayland)~~
- ~~-(J.P. Morgan Chase & Co. Legal Dept. - Michael O'Connor/Robert Elliott III)~~
- ~~-(Frederic Dorwart Lawyers - Frederic Dorwart/J. Michael Medina)~~

~~*Mayer, Brown, Rowe & Maw LLP*~~

~~*-(Boone, Smith, et al. - Reuben Davis/Mary Lohrke/Charles Greenough)*~~

~~*-(Williams & Connolly LLP - John Villa/Michael Sundermeyer) —*~~

MINUTE: Hearing continued to February 12, 2004 at 9:30 a.m.

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

MONDAY, JANUARY 19, 2004

9:00 a.m.

~~98-05162-R — COMMERCIAL FINANCIAL SERVICES, INC.~~

~~98-05166-R — CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)~~

~~98-0356-R — NationsBank, N.A. v. Commercial Financial Services, Inc., et al.~~

~~Trial on the merits~~

~~*Plaintiffs (Joe Edwards/Daniel Clodfelter)*~~

~~*Defendant-CFS (Neal Tomlins/Ron Goins/Larry Wolfson)*~~

~~*Intervenor - Lloyd T. Whitaker, Trustee of the ABS Liquidating Trust
(Alfred Lurey/Sid Swinson)*~~

~~*Intervenor - Stephen A. Jay, Liquidating Trustee of the
Unsecured Creditors Liquidating Trust (Robert Glass)*~~

MINUTE: Trial stricken as moot.

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

MONDAY, FEBRUARY 2, 2004

9:30 a.m. ***** Telephonic *****

~~98-05162-R—COMMERCIAL FINANCIAL SERVICES, INC.—~~

~~98-05166-R—CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)~~

~~98-0356-R—NationsBank, N.A. v. Commercial Financial Services, Inc., et al.~~

Telephonic Pretrial Conference

Plaintiffs (Joe Edwards/Daniel Clodfelter)

Defendant-CFS (Neal Tomlins/Ron Goins/Larry Wolfson)—

*Intervenor - Lloyd T. Whitaker, Trustee of the ABS Liquidating Trust
(Alfred Lurey/Sid Swinson)*

*Intervenor - Stephen A. Jay, Liquidating Trustee of the
Unsecured Creditors Liquidating Trust (Robert Glass)*

MINUTE: Telephonic pretrial conference stricken as moot.

**UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA**

JUDGE DANA L. RASURE

THURSDAY, FEBRUARY 12, 2004

9:30 a.m.

98-05162-R COMMERCIAL FINANCIAL SERVICES, INC.

98-05166-R CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)

Motion for Entry of Order Approving Procedures for (i) Storage and Destruction of Business Records, (ii) Storage and Disposition of Computers, Related Software and Stored Computer Records and (iii) Termination of Order Dealing with Utility Deposits, and Notice of Opportunity for Hearing (CFS)

Federal Plaintiffs' Response and Objection to Debtors' Motion for Entry of Order Approving Procedures for (i) Storage and Destruction of Business Records, (ii) Storage and Disposition of Computers, Related Software and Stored Computer Records and (iii) Termination of Order Dealing with Utility Deposits, and Notice of Opportunity for Hearing (CFS)

J.P. Morgan Securities, Inc.'s Opposition to CFS's Motion for an Order Approving the Destruction of Business Records

Mayer, Brown, Rowe & Maw LLP's Adoption of JPMSI's Opposition to CFS's Motion for an Order Approving the Destruction of Business Records

Debtors

- *(Shaw Gussis, et al. - Larry Wolfson/Robert Fishman)*
- *(Jenner & Block, LLC - Robert Stauffer/Jerry Switzer, Jr.)*
- *(Tomlins & Goins, P.C. - Neal Tomlins/Ronald Goins)*

Plaintiffs in the CFS-Related Securities Fraud Litigation:

Attorneys for Plaintiffs in 99-CV-919-K(J); 99-CV-828-K(J):

- *(Atkinson, Haskins, et al. - John Carwile/Carol Allen)*
- *(Sachnoff & Weaver, Ltd. - Jeffrey Gilbert/James Rolfes/Christopher Clark)*
- *(Bryant Law Firm PLLC - David Bryant/Craig Fitzgerald)*

Attorneys for Plaintiffs in 99-CV-826-K(J); 99-CV-0863-K (J),

99-CV-0864-K(J); 99-CV-873-K(J); 02-CV-531-K(J); 02-CV-591-K(J):

- *(Richards Spears, et al. - David Spears/Linda Imes/Lucinda McConathy)*
- *(Law Offices of Max K. Naegler - Max K. Naegler)*

Attorneys for Plaintiffs in 99-CV-829-K(J):

- *(Bingham McCutchen, LLP - Kenneth Schacter/Bonnie Host)*
- *(Boesche, McDermott, LLP - Carol Wood English)*

J.P. Morgan Securities, Inc.

- *(Simpson Thacher & Bartlett LLP - Thomas Rice/Joseph Wayland)*
- *(J.P. Morgan Chase & Co. Legal Dept.- Michael O'Connor/Robert Elliott III)*
- *(Frederic Dorwart Lawyers - Frederic Dorwart/J. Michael Medina)*

Mayer, Brown, Rowe & Maw LLP

- (Boone, Smith, et al. - Reuben Davis/Mary Lohrke/Charles Greenough)

- (Williams & Connolly LLP - John Villa/Michael Sundermeyer)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

MONDAY, FEBRUARY 16, 2004

9:00 a.m.

~~98-05162-R—COMMERCIAL FINANCIAL SERVICES, INC.—~~

~~98-05166-R—CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)~~

~~98-0356-R—NationsBank, N.A. v. Commercial Financial Services, Inc., et al.~~

~~Trial on the merits~~

~~*Plaintiffs (Joe Edwards/Daniel Clodfelter)*~~

~~*Defendant-CFS (Neal Tomlins/Ron Goins/Larry Wolfson)—*~~

~~*Intervenor - Lloyd T. Whitaker, Trustee of the ABS Liquidating Trust*~~

~~*(Alfred Lurey/Sid Swinson)*~~

~~*Intervenor - Stephen A. Jay, Liquidating Trustee of the*~~

~~*Unsecured Creditors Liquidating Trust (Robert Glass)*~~

MINUTE: Trial stricken as moot.

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

MONDAY, OCTOBER 25, 2004

2:00 p.m.

***** Telephonic *****

98-05162-R COMMERCIAL FINANCIAL SERVICES, INC.

98-05166-R CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)

03-0008-R Bradley D. Sharp, Trustee of the CFS Liquidating Trust . . . v. Chase Manhattan Bank USA, N.A. and Chase Securities, Inc. n/k/a J.P. Morgan Securities, Inc.

Telephonic Pretrial Conference

Plaintiff (Neal Tomlins/Jerry Switzer)

Defendants (Frederic Dorwart/Thomas Rice/Michael O'Connor)

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OKLAHOMA

JUDGE DANA L. RASURE

MONDAY, NOVEMBER 1, 2004

9:00 a.m.

98-05162-R COMMERCIAL FINANCIAL SERVICES, INC.

98-05166-R CF/SPC NGU, INC. (Ch. 11) (Jointly Adm.)

03-0008-R Bradley D. Sharp, Trustee of the CFS Liquidating Trust . . . v. Chase Manhattan Bank USA, N.A. and Chase Securities, Inc. n/k/a J.P. Morgan Securities, Inc.

Trial on the merits

Plaintiff (Neal Tomlins/Jerry Switzer)

Defendants (Frederic Dorwart/Thomas Rice/Michael O'Connor)